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Agenda  
Regular Meeting  
December 10, 2014

**PUBLIC NOTICE** is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, December 10, 2014, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation  
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 11/25/14.

BOARD AUDIT REPORT: Consideration to approve the Board Audit Report for November 2014

5. FINANCIAL REPORTS
  - A. Presentation of the 2013/2014 Fiscal Year Audit. Hinton Burdick Hall & Spilker PLLC
6. FINAL PLAT
  - A. Consideration to approve the final plat for The Terraces at Green Springs Phase 1 located at approximately Wiltshire Street and Concord Parkway. Applicant: Brennan Holdings No 100 LLC
7. PUBLIC HEARINGS AND RELATED ORDINANCES
  - A. Public Hearing for consideration to approve Zone Change application Z-14-11, requesting to change the present zone from A-20 (Agricultural 20 acres) to R-1-10 (Single Family Residential 10,000 sq. ft. minimum lots) located at approximately 2100 South Washington Fields Road. Applicant: Judd Palmer

B. Consideration to approve an Ordinance approving Zone Change request Z-14-11, changing present zone from A-20 (Agricultural 20 acres) to R-1-10 (Single Family Residential 10,000 sq. ft. minimum lots).

8. ORDINANCES

A. Consideration to approve an Ordinance adopting the Washington City Parks and Recreation Master Plan / Impact Fee Facility Plan and Analysis. Leisure Services Director Barry Blake

B. Consideration to approve an Ordinance Amending the Net Metering Policy by revising the Application for Interconnection Review and the Net Metering Policy Agreement. Power Department Director Kelly Carlson

9. ANNUAL COUNCIL BUSINESS

A. Consideration to approve the 2015 Meeting Schedule for the City Council.

B. Consideration to approve the 2015 Council Members assignments.

C. Consideration to elect a 2015 Mayor Pro-Tem.

10. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

11. CITY MANAGER REPORT

12. ADJOURNMENT

POSTED this 4th day of December 2014

Danice B. Bulloch, CMC

City Recorder

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*In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.*

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